RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI August 10, 2010

The City Council convened in Special Session on Tuesday, August 10, 2010, at 5:45 P.M. at the Benton Administration Building, Board Room, 400 North Sixth Street, Saint Charles, Missouri 63301, with President of the Council Michael Klinghammer presiding, and the Members of the Council present as follows: Dave Beckering, Bob Kneemiller, Bridget Ohmes, Jerry Reese, Ron Stivison, and Richard Veit. Absent: Laurie Feldman, Larry Muench, and Michael Weller. The Honorable Mayor Patricia M. York was absent. City Clerk, Marilyn K. McCoy, was present and performed the duties of that office.

File #47279

Bill for Final Passage

Bill 10267

An Ordinance Approving the Record Plat for The New Town at St. Charles Plat Three-D, a Subdivision of the City of Saint Charles, Missouri (Sponsor: Michael Klinghammer)

Passed

"Aye": Klinghammer, Kneemiller, Ohmes, Reese, Stivison, Veit, and

Beckering

"Nay": None

Absent: Feldman, Muench, and Weller

Approved by the Honorable Mayor on August 11, 2010, and is known as Ordinance 10-169

Bills for Introduction

The following Council Bills were introduced:

Bill 10273

An Ordinance Computing the Final Costs Of Certain Improvements Within the Streets of St. Charles at Noah's Ark Neighborhood Improvement District of the City; Apportioning the Cost of Such Improvements Among the Properties Benefited; Assessing the Final Costs as Special Assessments; and Providing Further Authority, All Pursuant to the Neighborhood Improvement District Act (Sponsors: Laurie Feldman and Bob Kneemiller)

Bill 10274

An Ordinance Accepting the Conveyance of Certain Real Property; Approving a Grant of Temporary Construction Easement; Approving a Conveyance Agreement; Approving a Certificate of Acceptance by the Plaza at Noah's Ark Community Improvement District; and Authorizing Payments from the Project Fund in Connection with Phase One of the Streets of St. Charles at Noah's Ark Neighborhood Improvement District (Sponsors: Laurie Feldman and Bob Kneemiller)

The Special Council Meeting was adjourned at 5:50 p.m.

Date Approved

Alaribu X.M. (as

City Clerk

Michael Klinghammer, Presiding Officer